PATRICK COUNTY PUBLIC SCHOOLS 104 Rucker Street – P.O. Box 346 Stuart, Virginia 24171

Minutes for Regular School Board Meeting Thursday July 12, 2018 6:00 p.m. Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, July 12, 2018 at 6:00 p.m. at the Patrick County School Board Office, Stuart, VA.

Present:

Mr. Ronnie N. Terry, Chairman Mr. Brandon J. Simmons, Vice Chairman Ms. Michelle H. Day Ms. Annie H. Hylton Mr. Walter L. Scott

Dr. William D. Sroufe, Division Superintendent Mr. C. Dean Gilbert, Assistant Superintendent Ms. Sara Leigh D. Collins, Clerk

Mr. R. Terry, Chairman, called the meeting to order.

No. 25207 Opening Ceremonies

- (a) Pledge of Allegiance (IEA)
- (b) Moment of Silence (IE)
- (c) Public Comment

No. 25208 Public Comment

The following requested to speak under Public Comment

Andrew Overby Students from JROTC Parents from JROTC Trena Anderson

Mr. Overby: Former JROTC student for four years – motivated students to be better citizens, not always to join the military, upset over way it was terminated. Mr. Overby was also concerned about the information that had been released relative to the JROTC program.

Another concern of Mr. Overby's was minutes be kept updated on the website.

Mr. Overby requested that recordings of meeting be posted on line.

JROTC Students and Parents – The following students and parents expressed concerns over the termination of the JROTC and what the program had meant to them.

Cole Weaver Gracie Luckado Angel Redd Jessica Lane Kevin Flint Hannah Newcomb Kenadie Hutchens Ashlyn Roberts Alisha Rupprecht Shavonda Redd

Trena Anderson:

- 1. JROTC way it was terminated
- 2. Taxpayers disappointed in school board and superintendent
- 3. Integrity of school board
- 4. Inconsistent in story full story was not told
- 5. Need to be more vigilant in the future
- 6. Welding program is great this area does not have need for welding cannot afford to lose these students to other places
- 7. Transparency

No. 25209 Informational Items

- (a) First day of school August 9, 2018
- (b) Copy of school calendar

No. 25210 <u>2018 – Board of Education Distinguished Achievement Award</u>

Recognized the following schools for receiving the 2017-18 Virginia Index of Performance (VIP) Board of Education Distinguished Achievement Award based upon data from school years 2015-16 and 2016-17.

Blue Ridge Elementary Meadows of Dan Elementary Woolwine Elementary

No. 25211 Consent Calendar

- (a) Minutes (BDDG) June 21, 2018
- (b) Regular Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) Final 2017-2018 Financials
- (e) Capital/Maintenance Improvement Reports (EC, ECG, FB)
- (f) Policy Update
- (g) August 9th location SBO (first day of school)

Mr. Scott requested to pull f.

On motion by Ms. Hylton seconded by Mr. Simmons to approve the Consent Calendar with the exception of 5f.

Ayes:Day, Hylton, Scott, Simmons, TerryNays:None

No. 25212 Policy Updates (5f)

Policy KK- School Visitors

Dr. Sroufe's explanation of Policy KK that this is a change in law in January – federal law. This is 95% federal law cut and posted into Policy KK.

Policy JHCH

Policy JHCH was pulled until the next meeting as page 6 of File JHCH had missing information that had not been completed so it can be corrected.

On motion by Mr. Scott seconded by Mr. Simmons to approve only Policy KK – school visitors.

Ayes:Day, Hylton, Scott, Simmons, TerryNays:None

No. 25213 Closed Session

Pursuant to Section 2.2-3712 (A) of the <u>Code of Virginia</u> and a motion by Mr. Simmons and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 7:10 p.m. to consider:

- a. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board §2.2-3711(a)(2).
 - i. Personnel Report

Ayes: Day, Hylton, Scott, Simmons, Terry Nays: None

On motion by Ms. Hylton seconded by Mr. Simmons to come out of closed session at 7:39 p.m.

Ayes: Day, Hylton, Simmons, Scott, Terry Nays: None

No. 25214 Certification of Closed Session

WHEREAS, the Patrick County School Board had convened a closed meeting of the date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act and

WHEREAS, Section 2.1-344 (D) of the Code of Virginia requires a certification by the Patrick County School Board that such closed meeting was conducted with Virginia Law;

NOW, THEREFORE BE IT RESOLVED that the Patrick County School Board hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from closed meeting to which this certification applies, and (ii) only such public businesses were identified in the motion convening the closed meeting were heard, discussed or considered.

Ayes (by Roll Call):Day, Hylton, Scott, Simmons, TerryNays:None

No. 25215 Personnel/Addendum

On motion by Mr. Simmons seconded by Ms. Hylton to approve Personnel as amended.

Ayes:Day, Hylton, Scott, Simmons, TerryNays:None

No. 25216 Adjournment

On motion by Ms. Day seconded by Mr. Simmons to adjourn the meeting at 7:45 p.m.

Ayes: Day, Hylton, Simmons, Scott, Terry Nays: None

Ronnie N. Terry, Chairman Patrick County School Board

Sara Leigh D. Collins, Clerk Patrick County School Board